



SPECIAL ALERT

FIL-99-2002  
August 27, 2002

TO: CHIEF EXECUTIVE OFFICER  
SUBJECT: Counterfeit Cashier's Checks

The Federal Deposit Insurance Corporation (FDIC) has learned that counterfeit cashier's checks drawn on O'Bannon Bank, Buffalo, Missouri, are in circulation. The counterfeit items bear the routing number 081505702 and the account number 780001. They also show the city, state and zip code of the bank as Kansas City, MO 62895. **The O'Bannon Bank has no branch in Kansas City, MO**, and the zip code, 62895, is an Illinois zip code. In addition, the counterfeit items have the endorsement section on the opposite end of the reverse side of the check from where that section would normally be located. Attached for your information is a copy of one of the bank's legitimate checks and a copy of one of the counterfeit instruments.

Any information you have concerning this matter should be brought to the attention of:

Ms. Sherry Claspill  
AVP/Operations Officer  
O'Bannon Bank  
P. O. Box 890  
Buffalo, Missouri  
Telephone: (417) 345-1111 Ext. 227  
Fax: (417) 345-6116

Information concerning these instruments also may be forwarded to the FDIC's Special Activities Section, 550 17th Street, NW, Room F-6012, Washington, DC 20429, or transmitted electronically to [sart@fdic.gov](mailto:sart@fdic.gov).

For your reference, all FDIC Financial Institution Letters published since January of 1995 may be found on the FDIC's Web site at [www.fdic.gov](http://www.fdic.gov) under "News, Events & FOIA." To learn how to automatically receive FDIC Financial Institution Letters through e-mail, please visit <http://www.fdic.gov/news/news/announcements/index.html>.

Michael J. Zamorski  
Director

Attachment: (not available electronically)

Distribution: FDIC-Supervised Banks (Commercial and Savings)

NOTE: Paper copies of FDIC financial institution letters may be obtained through the FDIC's Public Information Center, 801 17th Street, NW, Room 100, Washington, DC 20434 (800-276-6003 or (703) 562-2200).